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New Jersey Office of the Attorney General

Division of Consumer Affairs
Legalized Games of Chance Control Commission
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PUBLIC SESSION MINUTES November 9, 2011

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The Legalized Games of Chance Control Commission met on November 9, 2011, at the Division of Consumer of Affairs, located at 124 Halsey Street, 7th Essex Room, Newark New Jersey. Present were Commissioners, Commissioner Edward Barrett and Commissioner Christine Vanek (via telephone) . Also in attendance: Deputy Attorney General Olga Brandford; Scott Jenkins, Chief Investigator, Investigators Martin Silva and Joseph Chessere, ; and supporting staff Farah Rodriguez and Trina Smith-Meadows

The meeting was opened at 10:40a.m. by Commissioner Barrett pursuant to provisions of the Open Public Meetings Act. N.J.S.A. 10:4-6 et seq. Adequate notice of the Legalized Games public meeting was provided by mailing a list of all regularly scheduled Commission meetings to be held during 2011 to the Office of the Secretary of State, Star Ledger, Trenton Times, the Director of the Division of Consumer Affairs, and posted in the State Building at 124 Halsey Street, Newark, New Jersey, as well as being posted on LGCCC website: www.state.nj.gov/oag/ca/lgccc.htm.

1. Reading and approval of the agenda.

The Commission reviewed and approved the amended agenda

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

2. Minutes of the Public Session Meeting of August 17, 2011
The Commission moved to accept the minutes as amended.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

3. Edward McGlynn, Esq., representing the New Jersey Amusement Association, asked that he be permitted to speak during the meeting if an issue arose on which he wished to make a comment.

4. Statistics report and comparison figures from LGCCC to DCA for the months of July, August and September 2011.
The Commission moved to accept the statistics report.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

5. List of organizations approved or denied requests for registration for the month of August and September 2011.

The Commission accepted the approved and denied list for registration applications for August and September 2011.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

6. Recommendations of the approved and denied list of Casino Operators, Casino Operators Pending Additional Correspondence, Manufacturers, Distributors, and Providers, Compensated Workers and Games Submissions for the month of August, September and October 2011.

The Commission approved the recommendation of staff for the month of August, September and October 2011.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

- 6A) **Demetros L Georgous** seeking a Casino Night Operator license. After deliberating in executive session, the Commission approved the application for Casino Night Operator.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

7. Adopted Amendment: N.J.A.C. 13:47-7.3
Charles Manning, Regulatory Analyst, noted the adoption has been published in the NJ Register. A letter will be sent to all registered organizations as well as the New Jersey Restaurant Association regarding the statutory and regulatory requirements to operate as a commercial reenter. A copy of the letter will be posted on the website.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

8. Games for the November 9, 2011 Agenda Pending Approval
Certification (2)- electronic arcade redemption games.

Game Name	Certification	# Manufacturer
Stinky Feet	2-791	Bob's Space Racers
E-Claw	2-796	Elaut USA, Inc.

The Commission accepted the list with the exception of the E-Claw game, where the certification provision requires expensive prizes be color coded. Edward McGlynn, Esq., representing the New Jersey Amusement Association, would like a copy of the certification after it has been amended.

Certification (4) - group game (multiple players)

Stinky Feet	4-049	Bob's Space Racers
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Certification (5) - lay down game

Spinning Arrow Wheel	5-011	Spinning Designs Inc.
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MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

9. FYI-List of Signed Warning Letters, UPL Letters & Consent Orders for the month of September 2011.

Warning Letters Signed

Case Number	Organization / Licensee Name	Signed
LG 11-41	Crestwood Village Five Residents Club	Signed

UPL Letters Signed

Case Number	Organization / Licensee Name	Fine amount paid
LGA 11-73	Eric Faranda	\$250.00
LGA 11-78	Pohlman Enterprises	\$500.00
LGA 11-108	Evan Strothers	\$500.00

Consent Orders/ Settlement Agreements

None

10. Special Olympics New Jersey- is seeking advice concerning a raffle winner who refused to take possession of the raffle prize.

The Commission advises the organization to obtain a written statement from the winner declining the prize and then to draw another ticket awarding the prize. Scott Jenkins will draft the letter to the organization.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

Commissioner Barrett suggested that the Commission may wish to promulgate a regulations for such situations.

11. VFW Post 9563 Crescent Park- seeking approval to use net proceeds for capital improvements.

The Commission gave the organization permission to utilize the \$2500.00 for capital improvements, as that amount is consistent with the law and regulations.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

12. Knights of Columbus, St Gregory The Great ,Council #7677- is seeking to adjust its registration date to accommodate a yearly schedule of games.

The Commission agreed to adjust the registration date with the staff prorating the fee for the additional months.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

13. Old Business

None

14. New Business

Scott Jenkins informed the Commission that LGCCC staff is now located on the 7th floor. The staff has moved over 500 boxes and has made a wonderful and smooth transition.

15. Executive Officer's Report

A. Midway Game Corp, Final Order FYI - Final Consent order requiring payment of \$5,640 in penalties for violation of the Amusement Games Licensing Law.

B. Wyckoff Police Department - Chief of Police in Wyckoff is asking whether it is permissible to sell tickets in a town that has not adopted the Raffles Licensing Law. The Commission tabled the matter until DAG Miller is in attendance.

C. Patricia Mirabella - Ms. Mirabella was injured at stand at Jenkinson's South. Scott Jenkins wrote Ms. Mirabella back explaining that the Commission staff are neither authorized nor trained to examine/inspect games and rides for structural soundness and wished her a speedy recovery.

The Commission moved to Executive Session for discussion of investigative matters, deliberations, and advice of counsel. Following the conclusion of the Executive Session, the Commission will take action on any matters in public session. The executive session commenced at 11:13 a.m.

MOTION to go into executive session: Vanek

SECOND: Barrett

APPROVED: Unanimous

Approved by:

Marilou C. Halvorsen
Chairperson

enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for July, August and September 2011. (Refer to item 4)
2. List of organizations approved or denied requests for registration for August and September 2011 (Refer to item5)
3. List of approved and denied Compensated Workers, Commercial Licenses August, September and October 2011 (Refer to item 6)